

September 01, 2022

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Book Closure for 28th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 27, 2022.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

CHAITALI PANSARI
Digitally signed by
CHAITALI PANSARI
Date: 2022.09.01
11:21:55 +05'30'

CHAITALI PANSARI
(Company Secretary & Compliance Officer)